

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
August 17, 2017

The Board of Education of the Benton Consolidated High School District #103 met in Regular Session Thursday, August 17, 2017 at 5:15 P.M. in the District Board Room. President, Mark Minor called the meeting to order.

Board members present: Mark Minor, President; Robin LaBuwi, Vice President; Lisa Price, Secretary; Mark Dyel; Mitch Bennett; Mark Franklin; and Kenny Irvin.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Executive Session –Mark Dyel made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 5:16 P.M.

Open Session - The Board reconvened in an Open Session at 5:47 P.M. Lisa Price, Secretary, called the roll. Answering present: Mitch Bennett – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Mark Minor – yes, and Lisa Price – yes.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary.

5. CONSENT AGENDA

5.1 Approve Minutes: Regular Board Meeting Minutes, July 20, 2017

Executive Board Meeting Minutes, July 20, 2017

5.2 Approve Financial Report (July 2017)

5.3 Approve Payment of Bills (July 2017)

5.4 Review/Approve Amendment to Athletic Training Services Agreement (ENCL A)

5.5 Review/Approve Amended SY 17-18 Calendar (ENCL B)

5.6 Review 1st Reading Board Policy Update from Press Plus (ENCL C)

Lisa Price made a motion to approve the Consent Agenda as presented. Mark Franklin seconded the motion. Upon a roll call vote, members voted as follows: Mitch Bennett – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Lisa Price – yes, and Mark Minor – yes. Motion Carried. A copy of Enclosure A and Enclosure B have been attached to and made a part of these minutes.

6. ADMINISTRATIVE REMARKS

- Dr. Mattox provided the Board with a brief update on registration and the start of the 17-18 SY.
- Dr. Mattox recognized Ms. Martin and Mrs. Harp's efforts on scheduling and Mr. Eldridge and Mr. Thomas's planning for the Freshman Mentoring Program.
- Dr. Mattox provided the Board with an overview of the tentative FY18 balanced school budget.

7. COMMENTS FROM VISITORS

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Assignment/Employment of Personnel

a) Possible Assignment of Extra-Curricular Personnel Robin LaBuwi made a motion to assign Casey McCommons, Tim Corn, and Landon Stewart as assistant football coaches for the 2017-2018 school year. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Mark Franklin made a motion to assign Aaron Webb, Derek Stowers, Sean Docherty, and Josh Kinsman as assistant football coaches for the 2017-2018 school year with stipends split per the Memorandum of Understanding with the Benton Education Association. Robin LaBwui seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to assign Courtney Poole as a freshman class sponsor for the 2017-2018 school year. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Robin LaBuwi made a motion to assign Jeffery Hayes as a part time Rend Lake College co-op student for the 2017-2018 school year funded through the Title I grant. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

b) Mitch Bennett made a motion to authorize the administration to post the position of Drama Director for the spring musical as available for the 2017-2018 school year. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.2 Set/Approve the 2017-18 Tentative Budget and Set Hearing Date Robin LaBuwi made a motion to approve the 2017-18 tentative budget and set the hearing date for September 21, 2017 at 5:00 P.M. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.3 Review/Approve Memorandum of Understanding Robin LaBuwi made a motion to approve the Memorandum of Understanding with Centerstone for the purposes of collaborating on providing behavioral health services to District students. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried. A copy of this Memorandum has been attached to and made a part of these minutes.

Robin LaBuwi made a motion to approve the Memorandum of Understanding with the Benton Education Association for the purpose of splitting two football coaching stipends. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried. A copy of this Memorandum has been attached to and made a part of these minutes.

10. BOARD OF EDUCATION REMARKS Mark Dyel questioned the student cell phone policy at BCHS.

11. ADJOURNMENT Mark Dyel made a motion to adjourn the meeting at 6:13 P.M. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY